



FILED FOR RECORD
IN MY OFFICE

**EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING
TUESDAY, FEBRUARY 27, 2018
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor - Board Room
12:00 P.M.**

4815 Alameda
El Paso, TX 79905

(915) 521-7860
Fax (915) 521-7299

2018 FEB 23 PM 2:08
Debra Diones
CLERK
EL PASO COUNTY, TEXAS

A G E N D A

- | | |
|---|--|
| I. Call to Order. | Ms. Joy Martinez
Committee Chair |
| II. Establish Quorum. | Ms. Joy Martinez
Committee Chair |
| III. Approval of minutes for the meeting held January 30, 2018.
(Tab 1) | Ms. Joy Martinez
Committee Chair |
| IV. Receive a report on the UMC Bond Project.
(Tab 2) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Jerry Akin
Broaddus & Associates |
| V. Review and approve the Selection Committee's recommendation for Asbestos Abatement Contractor, and authorize the President and CEO to negotiate and execute the contract.
(Tab 3) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Jerry Akin
Broaddus & Associates |
| VI. Review and approve the Selection Committee's recommendation for Demolition Contractor, and authorize the President and CEO to negotiate and execute the contract.
(Tab 4) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Jerry Akin
Broaddus & Associates |
| VII. Review and approve the Central Surface Parking Construction Project.
(Tab 5) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Jerry Akin
Broaddus & Associates |
| VIII. Adjournment. | Ms. Joy Martinez
Committee Chair |